

Edgar Filing: BANK OF NEW YORK CO INC - Form 8-K

BANK OF NEW YORK CO INC

Form 8-K

April 24, 2006

1

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8 - K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report
(Date of earliest event reported):
April 21, 2006

THE BANK OF NEW YORK COMPANY, INC.

(exact name of registrant as specified in its charter)

NEW YORK ----- (State or other jurisdiction of incorporation)	001-06152 ----- (Commission file number)	13-2614959 ----- (I.R.S. employer identification number)
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One Wall Street, New York, NY ----- (Address of principal executive offices)	10286 ----- (Zip code)
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212-495-1784

(Registrant's telephone number,
including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

2

ITEM 8.01 Other Events

On April 21, 2006, The Bank of New York (the "Bank"), a wholly owned subsidiary of The Bank of New York Company, Inc. (the "Company"), entered into a written agreement with the Federal Reserve Bank of New York and the New York State Banking Department. The agreement outlines a series of steps to strengthen and enhance the Bank's compliance practices, systems, controls, and procedures. Exhibit 99.1 is a copy of the written agreement. Exhibit 99.2 is the Company's statement relating to the written agreement.

ITEM 9.01 Financial Statements and Exhibits

Index to and Description of Exhibits

(c) Exhibit -----	Description -----
99.1	Written Agreement, dated April 21, 2006, between The Bank of New York, the Federal Reserve Bank of New York and the New York State Banking Department.
99.2	Statement, dated April 24, 2006, related to the Written Agreement between The Bank of New York, the Federal Reserve Bank of New York and the New York State Banking Department.

3

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

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Dated: April 24, 2006

THE BANK OF NEW YORK COMPANY, INC.
(Registrant)

By: /s/ Thomas J. Mastro

Name: Thomas J. Mastro
Title: Comptroller

4

EXHIBIT INDEX

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